

## MINUTES

**DATE:** Tuesday, July 15, 2014

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

**OTHERS**

**PRESENT:** Finance Director Bill Wengert, Police Chief Glen Trainor

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Mayor Jimmy Lahrman called the meeting to order at 8:00 am.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

**2. Town Hall Meeting**

Clark Lipscomb stated that he was present to follow up on his June 3<sup>rd</sup> presentation regarding the Underpass, and that he would like to see a workshop scheduled to discuss it further. Mayor Jimmy Lahrman stated that we could either schedule a workshop after an upcoming Council meeting or just have the Underpass discussion as a part of a Regular Council Meeting. Mayor Lahrman stated that the discussion would take place at the August 19<sup>th</sup> Council meeting.

Marsha Beake, a property owner and President of Alpine Timbers Improvement Association, stated that the Association had recently held an extensive presentation on the issue of the possible closing of the Kings Crossing at-grade railroad crossing. Mrs. Beake stated that all property owners had been asked to take individual action, and that there was great concern regarding vehicle access in the event of emergencies and severe weather.

**3. Consent Agenda**

**3.a. Approval of July 1, 2014 Regular Meeting Minutes**

Mayor Pro-Tem Barbara Atwater moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Mayor Lahrman stated that the minutes mistakenly noted that he was not present, and that needed to be corrected. Motion Carried: 7-0

**4. Action Items**

**4.a. Kings Crossing Quiet Zone Bid Review**

Manager Drew Nelson stated that the bid amount is within ten percent of the original engineer's estimate, and that the Town's budget can accommodate the bid. Manager Nelson stated that there would be overnight closures of Kings Crossing Road. Mayor Lahrman stated that road closures were a concern to the Council, and asked Jay Conroy of Conroy excavating to explain the closures further. Mr. Conroy stated that there would be road closures throughout the job, which will last approximately six weeks, from the middle of August into September. Councilor

Seemann stated that it is important that the Town communicate these closures effectively. Manager Nelson stated that the Town was interested in finding out whether Grand County Water and Sanitation would be willing to rebid their recent waterline project to be done in conjunction with the Kings Crossing Quiet Zone Project. Manager Nelson stated that this change would not affect the scope of the project, but would just allow for a reduction of expenses. Mr. Conroy stated that the projects do not overlap but are very close together, and with two contractors there is a possibility of the projects not being completed this year. Councilor Seemann stated that he believed that Council should direct Manager Nelson to work with Bruce Hutchins in order to combine the projects.

Councilor Jim Myers moved and Councilor Nick Kutrumbos seconded the motion to approve a contract with Conroy Excavating, Inc. for the Kings Crossing Quiet Zone Project. Motion Carried: 7-0

**5. Progress Reports**

**5.a. Fraser Valley Recreation – Scott Ledin**

Scott Ledin stated that it was a very busy time for the Rec District, and that the Fraser Valley Sports Complex would be hosting a Little League Tournament and a Vintage Baseball Game fundraiser for a playground project. Mr. Ledin requested a letter of support for an upcoming GOCO grant for that playground project. Mr. Ledin stated that day camps and summer classes have been very well-attended. Mr. Ledin stated that RFPs for the Community Needs Assessment were due the previous Wednesday, and that they are hoping to get a consultant for the project soon. Mr. Ledin stated that he would love to see Council get involved in upcoming focus groups and community meetings.

**5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins**

Bruce Hutchins stated that he would like to get some clarification on what the Council is asking of the district board. Councilor Myers stated that the Council would be willing to split the difference of the extra cost and have Conroy Excavating, Inc. complete both projects in order to stay on track. Mayor Lahrman asked Mr. Hutchins to express this to the district board. Mr. Hutchins stated that the board would discuss it at their upcoming meeting and make a decision.

**5.c. Winter Park Water & Sanitation District – Mike Wageck**

Mike Wageck stated that he did not have a lot to report and that the District is struggling to get some projects going because bids have been very high. Mr. Wageck stated that their garage construction project has been put on hold because of high bids. Mr. Wageck stated that there was an upcoming project to replace the sewer line on Fir Drive, and that the District is working with land owners to discuss access and closures.

**5.d. Winter Park Resort – Doug Laraby**

*Not Present*

**5.e. Hideaway Junction – Mike Periolat**

Mike Periolat stated that a two bedroom would become available in the next six to twelve months due to Officer Dodd Jacobsen's departure.

**5.f. Chamber of Commerce – Catherine Ross**

*Not Present*

**5.g. Staff Reports**

*No Questions*

**6. Town Manager's Report**

Manager Nelson stated that the Town received notice the previous Friday that the Kings Crossing Quiet Zone was approved by the Public Utilities Commission, and that work would commence as quickly as possible.

**7. Mayor's Report**

Mayor Lahrman stated that he had attended a meeting in Fraser in reference to County Roads 72 and 721, and that the Fraser Valley Parkway referenced in past meetings was a topic of discussion. Mayor Lahrman stated that he expressed to the County that he was interested in setting up a meeting with Fraser and Winter Park to discuss possible roadway connections. Mayor Lahrman stated that he received a letter with regard to grow facilities in the County and that the County does not presently require a Special Use Permit for these facilities. Mayor Lahrman stated that he thinks Council should be aware of this as they may be asked for input.

**8. Town Council Items for Discussion**

Councilor Nick Kutrumbos stated that he knew of a developer who had offered to build affordable housing on the Pine Property.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b).

**9. Executive Session**

**9.a. Attorney Conference in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on a Colorado Public Utilities Commission Application**

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Chris Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutrumbos, Chuck Banks, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin.

The Council had a brief discussion with regard to the possibility of a road system connecting Fraser and Winter Park. Councilor Periolat stated that he would like to get together with Fraser to have an informal discussion about the topic. Manager Nelson stated that it would be best to schedule that meeting for after Fraser's Council Retreat taking place in August.

Manager Nelson stated that Town Attorney Kendra Carberry is working on revising the drafted contract for the development of the Sitzmark Properties and will be sending it in the coming week for review.

Mayor Lahrman asked if the Council would like to move forward in finding out the cost and feasibility of moving the shifted load sensor placement on the railroad. Mayor Pro-Tem Barbara Atwater asked Manager Nelson to explain the significance of this sensor. Manager Nelson stated that the sensor is a hoop of wires that determines if a load has shifted and stops the train if necessary, and that it would be relocated down the tracks closer to Tabernash to prevent road blockage.

Mayor Lahrman stated that he has heard talk of the positive impact of this past winter, but that employers are having difficulty finding enough employees. Mayor Lahrman asked if there was anything that Council could do to improve that situation. Councilor Kutumbos stated that he saw the same problem and that the Town is losing young workforce. Mayor Lahrman asked whether it was the business of the Council to become involved with this issue. Mayor Lahrman stated that he had an interest in putting together some kind of workshop with local business community leaders. Mayor Pro-Tem Atwater stated that we should focus on the aspects of the issue that are under the control of the Council, such as affordable housing. Mayor Lahrman stated that he would like to sit down with the Chamber Board to let them know that the Council would like to be proactive in the situations ago, and that the Council should focus its energy on things it can address, such as affordable housing.

Council had an extensive discussion regarding the possibility of options for increasing business and labor in town.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 11:00 a.m.

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The next scheduled meeting of the Town Council will be Tuesday, August 5, 2014 at 5:30 p.m.

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Taryn M. Martin, Town Clerk